

November 4, 1997

TO: Members of the MAG Management Committee

FROM: Stephen S. Cleveland, Goodyear, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 12, 1997 - noon (Meeting will begin promptly at noon)  
MAG Office, Suite 200 - Saguaro Room (see enclosed map)  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Norwest Bank Building,  
bring your ticket, parking will be validated.**

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. Lunch will be provided at a nominal cost. You are encouraged to review the supporting information enclosed.

Members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**Immediately prior to the meeting, at 11:00 a.m., a briefing will be held on the 2025 Vision Process. Information on the briefing is enclosed. The briefing will begin at 11:00 a.m. If you have any questions, please call the MAG office.**

**MAG MANAGEMENT COMMITTEE  
TENTATIVE AGENDA  
NOVEMBER 12, 1997**

		COMMITTEE ACTION REQUESTED
1.	<u>Call to Order</u>	
2.	<u>Approval of October 15, 1997, Meeting Minutes</u>	2. Review and approve October 15, 1997 meeting minutes.
3.	<u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested to not exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.	3. For information.
4.	<u>Executive Director's Report</u>  The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. For information and discussion.
5.	<u>Approval of Consent Agenda</u>  Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members can request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	5. For information, discussion and recommendation to approve the Consent Agenda.

**\* ITEMS PROPOSED FOR CONSENT****TRANSPORTATION ITEM****\*6. FY 1998 Early Phase Input Opportunity Report**

In accordance with the Intermodal Surface Transportation Efficiency Act, MAG conducts an early phase public involvement program. This year, a series of meetings was conducted in the central, northeastern, eastern and western areas of the MAG region. In conjunction with the meetings, informational open houses were held. Staff from MAG, the Regional Public Transportation Authority and the Arizona Department of Transportation were available to discuss issues and gather information on a number of topics such as freeway priorities, transit plans, rail transit possibilities, special transportation needs, Grand Avenue planning, bicycle planning and air quality. This information has been summarized in the report. Please refer to the enclosed material.

**\*7. Projects and Consultant Approval for MAG Pedestrian Design Assistance**

In May 1997, the Regional Council approved the Unified Planning Work Program which included \$100,000 for pedestrian design assistance. A Request for Proposals (RFP) was advertised for on-call consulting assistance to assist with the pedestrian projects. The RFP also included \$20,000 in carry forward funds from the previous year pedestrian program. Two consultant proposals were received. In July 1997 the MAG member agencies were requested to submit projects to receive the design assistance. On August 28, 1997, the MAG Pedestrian Working Group recommended that Logan Simpson & Dye and the e group be selected as the on-call consultants. The Working Group also recommended that the following cities receive the consultant assistance: 1) City of Phoenix - \$85,000, Camelback East Primary Core; 2) City of

Tempe - \$15,000, Midblock Crossing Demonstration Project; and 3) City of Glendale - \$20,000, Bell Road /Skunk Creek Pedestrian Crossing. Please refer to the enclosed material.

6 For information and discussion.

7. For information, discussion and recommendation to select Logan Simpson & Dye and the e group as on call consultants to provide pedestrian design assistance and to select the following projects to receive the pedestrian design assistance: 1) City of Phoenix - \$85,000, Camelback East Primary Core; 2) City of Tempe - \$15,000, Midblock Crossing Demonstration Project; and 3) City of Glendale - \$20,000, Bell Road /Skunk Creek Pedestrian Crossing.

**AIR QUALITY ITEM****\*8. Clean Burning Fireplace Building Standard for New Fireplace Construction to Reduce Particulate Pollution**

In 1997, the Regional Council approved a Suggested List of Measures for Particulate Matter and Carbon Monoxide that included a measure for Clean Burning Fireplace Construction. The City of Phoenix has drafted a Model Fireplace Ordinance that requires clean burning fireplaces in new construction. On October 22, 1997, the MAG Building Codes Committee reviewed the Model Ordinance and recommended it as a building standard for incorporation into local codes. On October 23, the MAG Air Quality Policy Committee considered the action by the Building Codes Committee and recommended that the Clean Burning Fireplace Standard be adopted by the MAG member agencies by reference in local ordinances. Please refer to the enclosed material.

8. For information, discussion and recommendation that the Clean Burning Fireplace Standard for new construction be adopted by reference in local ordinances.

**GENERAL ITEMS****\*9. Approval of Draft July 1, 1997 MAG Municipality Resident Population Updates**

MAG staff has prepared draft July 1, 1997, Municipality Resident Population Updates. The Updates were adjusted to a July 1, 1997 Maricopa County Resident Population control total approved by the Regional Council. The Updates were prepared using data supplied and verified by MAG member agencies and a method used over the past seven years. Upon approval by the Regional Council and the Director of the Arizona Department of Economic Security, these updates will be used to allocate \$23 million in lottery funds to local jurisdictions and to determine expenditure limitations where appropriate. On October 30, 1997, the MAG Population Advisory Committee recommended approval of the Updates. Please refer to the enclosed material.

9. For information, discussion and recommendation to approve the draft July 1, 1997 MAG Municipality Resident Population Estimates.

\*10. MAG FY 1999 PSAP Equipment Funding Request and MAG FY 1999-2003 PSAP Equipment Program

At their meeting on October 30, 1997, the MAG 911 Oversight Team unanimously recommended approval of the MAG FY 1999 PSAP Funding Request and MAG FY 1999-2003 PSAP Equipment Program. These documents reflect planned improvements for this region's 911 System. The funding request for FY 1998 is required to be submitted to the Arizona Department of Administration (ADOA) by December 15, 1997. The Management Committee is requested to recommend Regional Council approval of the funding request and the equipment program for submittal to ADOA. Please refer to the enclosed material.

\*11. Revised 1997-1998 and 1998-1999 Social Services Block Grant Recommendations

The MAG Human Services Plan includes priority problems for children, adults, elderly and persons with physical and developmental disabilities. The recommended services and funding amounts address regional problems of these target groups. Due to an increased allocation to MAG of \$347,000 of locally planned Social Services Block Grant funds, revised 1997-1998 funding recommendations have been prepared, along with funding recommendations for 1998-1999. A total of \$4,867,673 is planned by MAG. The Human Services Technical and Coordinating Committees have approved these recommendations. Please refer to the enclosed material.

10. For information, discussion and recommendation to approve the MAG FY 1999 PSAP Funding Request and MAG FY 1999-2003 PSAP Equipment Program for submittal to ADOA.

11. For information and discussion.

## ITEMS PROPOSED TO BE HEARD

### TRANSPORTATION ITEMS

12. MAG Transportation Management Systems Report: FY 1998 Update and Request for Projects for MAG Federal Funding (5 Minutes)

The Intermodal Surface Transportation Efficiency Act (ISTEA) requires that the results of six

12. For information, discussion and recommendation to accept the MAG Transportation Management Systems Report: FY 1998 Update.

management systems and Title VI be considered in programming projects for the MAG Transportation Improvement Program (TIP). The MAG Transportation Management Systems Report: FY 1998 Update has been prepared as a guide for jurisdictions to use for selection of projects to be included in the FY 1999-2003 TIP. It is estimated that approximately \$20 million in Congestion Mitigation Air Quality funding will be available for local projects. Of this amount, \$5.0 million is projected for 2001 and \$7.0 million for 2002 and \$8.0 million in 2003. The deadline for submitting requests for MAG federal funding is December 26, 1997. ISTEA requires that any projects being programmed with federal transportation funds be included in a TIP and any locally and privately funded projects that are regionally significant need to be included in the TIP to meet air quality conformity requirements. Please refer to the enclosed material.

13. ADOT Funding Allocations for the FY 1999-2003 Highway Construction Program (10 minutes)

On October 2, 1997, the Arizona Department of Transportation (ADOT) Priority Programming Committee (PPC) considered a proposed revised priority programming process. The revised process would establish certain allocations for categories such as maintenance and system development. The system development category includes improvements to freeways. The draft ADOT process includes \$166 million for the system development category, with \$30 million of this category being allocated to MAG and the Pima Association of Governments. We have expressed our concern to ADOT regarding the proposed distribution. They have requested our ideas regarding what would be an equitable distribution. A letter has been sent to ADOT, suggesting a distribution of funds and a proposed schedule for completing the High Occupancy Vehicle Lanes by 2005. On October 28, 1997, ADOT presented the revised priority programming process discussed at the PPC to the MAG Transportation Review Committee (TRC). The TRC is recommending that a letter be sent to the State Transportation Board expressing concern about the lack of an ADOT funding commitment to the

13. For information, discussion and recommendation to send a letter to the State Transportation Board expressing concern about the lack of an ADOT funding commitment to the MAG region.

MAG region. Please refer to the enclosed material.

14. Requested Change to the MAG Freeway Program (5 Minutes)

The Arizona Department of Transportation has requested an additional auxiliary lane on US 60 at the end of the southbound to eastbound ramp of the interchange of the Price and Superstition Freeways. This auxiliary lane is being requested to relieve congestion on the southbound lanes of the Price Freeway during peak hours. The addition of the auxiliary lane will enable the use of two lanes on the ramp. ADOT is requesting Regional Area Road Funds in the amount of \$75,000 for design and \$1,290,000 for construction of the auxiliary lane. A May 1998 advertisement date is anticipated to ensure the auxiliary lane is operational when the interchange is open to traffic in 1998. A report on this request will be provided by the MAG Fiscal Analysis Unit. Please refer to the enclosed material.

15. Revenues Projections for the ADOT Tentative Program (5 minutes)

Each January, the Arizona Department of Transportation and MAG release a Tentative Life Cycle Program for public review and comment. The Tentative Program is based on revised revenue projections and updated project cost figures. Preliminary results of the revenue projections indicate that there may be a small increase in funding. To guide the programming of these funds, previous actions by MAG will be used. On October 10, 1996, the MAG Executive Committee approved funding options for the completion of the MAG Proposition 300 Freeway System which included maintaining the general order of the funded program. On November 20, 1996, the Regional Council approved the priorities for the MAG Freeway Program based on the previously agreed upon planning assumptions and policy guidelines for the MAG Freeway System. The loan guidelines approved by the Regional Council in September 1997, also indicate that if program revenues are higher than expected, then

14. For information, discussion and recommendation to provide \$1,365,000 for the design and construction of the auxiliary lane at the end of the southbound to eastbound ramp of the traffic interchange of the Price and Superstition Freeways contingent upon the required air quality conformity actions being completed.

15. For information and discussion.

the payment schedule should be advanced in the same manner as any other project

It is anticipated that MAG will work with ADOT and use the MAG priorities to recommend changes to the MAG Freeway Program. ADOT will be consulted regarding construction efficiencies and other project related changes. These changes will be presented to the Management Committee and Regional Council in January. Please refer to the enclosed material.

### AIR QUALITY ITEM

#### 16. Air Quality Update (15 minutes)

Particulate Plan: In October, the Management Committee recommended that the Serious Area PM-10 Plan include a request for up to a five-year extension of the attainment date. Following the Management Committee meeting, representatives from the Region IX Environmental Protection Agency met with representatives from MAG, and the Arizona Department of Environmental Quality and recommended that particulate measures be submitted by MAG in December and the Serious Area Particulate Plan be submitted following the next Legislative session. This would provide for the actions of the Legislature to be included in the Plan and additional time to complete all necessary technical analyses and administrative procedures required for a complete and approvable plan. On November 20, 1997, it is anticipated that the Air Quality Policy Committee will make a recommendation to the Regional Council on the submittal of committed particulate measures to EPA.

At the meeting, EPA also discussed the ADEQ 24-hour Particulate Standard Plan which was partially disapproved by EPA in August 1997. EPA indicated that in March 1998, they would be proposing a Federal Implementation Plan (FIP) for this area to provide controls on unpaved roads, parking lots, and vacant lots. Local government measures and ordinances are due by February 20, 1998. If measures currently being developed by the MAG Member agencies are received by EPA by February 20, 1998, EPA would propose removing the FIP from them in March 1998. For those cities

16. For information, discussion and recommendation to submit the Serious Area Carbon Monoxide Plan after measures have been adopted in the 1998 Regular Legislative Session and all necessary technical analyses and administrative procedures have been completed.



not submitting the measures and ordinances by February 20, 1998, EPA would not propose removing the FIP in March.

A report on these events was made to the Regional Council in October. The Regional Council directed the staff to begin preparing the extension request. The Regional Council also requested a summit with the Governor and the Legislature to jointly discuss the air quality challenges facing this region.

Carbon Monoxide Plan: In addition to discussing PM-10, the representatives from Region IX EPA discussed the submission of the Serious Area Plan for Carbon Monoxide. EPA is recommending that the Serious Area Carbon Monoxide Plan be submitted after measures have been adopted in the 1998 Regular Legislative Session and all necessary technical analyses and administrative procedures have been completed. The Arizona Department of Environmental Quality has also been evaluating the final vehicle emission test cutpoints. Please refer to the enclosed material.